IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF VIRGINIA RICHMOND DIVISION

In re: : Chapter 11

CIRCUIT CITY STORES, INC., et al., Case No. 08-35653-KRH

Debtors. : (Jointly Administered)

ORDER AUTHORIZING AND APPROVING THE EMPLOYMENT OF ARSENE TAXAND AS SPECIAL FRENCH TAX COUNSEL TO THE OFFICIAL COMMITTEE OF UNSECURED CREDITORS *NUNC PRO TUNC* TO APRIL 28, 2010

This matter came before the Court on the *Application for Entry of an Order Authorizing* and *Approving the Employment of Arsene Taxand as Special French Tax Counsel to the Official* Committee of Unsecured Creditors Nunc Pro Tunc to April 28, 2010 (the "Application")² and the Declaration of Nicolas Jacquot filed in support of the Application (the "Jacquot Declaration") both filed by the Official Committee of Unsecured Creditors (the "Committee") for approval of Arsene

Richard M. Pachulski (CA Bar No. 90073) Robert J. Feinstein (NY Bar No. RF – 2836) Jeffrey N. Pomerantz (CA Bar No. 143717) Pachulski Stang Ziehl & Jones LLP 10100 Santa Monica Boulevard, 11th Floor Los Angeles, CA 90067-4100 Telephone: (310) 277-6910

Counsel for the Official

Telecopy: (310) 201-0760

Counsel for the Official Committee of Unsecured Creditors Lynn L. Tavenner (VA Bar No. 30083) Paula S. Beran (VA Bar No. 34679) Tavenner & Beran, PLC 20 North Eighth Street, 2nd Floor Richmond, VA 23219 Telephone: (804) 783-8300 Telecopy: (804) 783-0178

Co-Counsel for the Official Committee of Unsecured Creditors

The Debtors in these chapter 11 cases, along with the last four digits of their respective federal tax identifications numbers, are as follows: Circuit City Stores, Inc. (3875), Circuit City Stores West Coast, Inc. (0785), InterTAN, Inc. (0875), Ventoux International, Inc. (1838), Circuit City Purchasing Company, LLC (5170), CC Aviation, LLC (0841), CC Distribution Company of Virginia, Inc. (2821), Circuit City Properties, LLC (3353), Kinzer Technology, LLC (2157), Abbott Advertising Agency, Inc. (4659), Patapsco Designs, Inc. (6796), Sky Venture Corp. (0311), Prahs, Inc. (n/a), XSStuff, LLC (9263), Mayland MN, LLC (6116), Courchevel, LLC (n/a), Orbyx Electronics, LLC (3360), and Circuit City Stores PR, LLC (5512). The address for Circuit City West Coast is 9250 Sheridan Boulevard, Westminster, Colorado 80031. For all other Debtors, the address is 9950 Mayland Drive, Richmond, Virginia 23233.

² Capitalized terms not otherwise defined herein shall have the meanings and definitions ascribed to such terms in the Application.

Taxand's employment as special French tax counsel for the Committee in these cases, pursuant to sections 328(a) and 1103(a) of title 11 of the United States Code, 11 U.S.C. §§ 101 et seq., Rules 2014 and 5002 of the Federal Rules of Bankruptcy Procedure (the "Bankruptcy Rules"), and Rule 2014-1 of the Local Bankruptcy Rules for the United States Bankruptcy Court for the Eastern District of Virginia (the "Local Rules") and the Court having jurisdiction to consider the Application and the relief requested therein in accordance with 28 U.S.C. § 1334; and consideration of the Application and the relief requested therein being a core proceeding pursuant to 28 U.S.C. § 157(b); and venue being proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and due and proper notice of the Application having been provided, and it appearing that no other or further notice need be provided; and it appearing to the Court that the said Application should be approved, it is, therefore, ORDERED:

- .1 That the Application is granted.
- .2 The Committee is hereby authorized to retain and employ the Firm as special tax counsel to the Committee pursuant to sections 328(a) and 1103(a) of the Bankruptcy Code *nunc pro tunc* to April 28, 2010.
- .3 The Firm shall apply for compensation for professional services rendered and reimbursement of expenses incurred in connection with the Debtors' cases in compliance with the applicable provisions of the Bankruptcy Code, the Bankruptcy Rules, the Local Rules, and any other applicable procedures and orders of this Court.
- .4 The Committee and the Firm are authorized and empowered to take all actions necessary to implement the relief granted in this Order.

.5 The Firm is authorized to	sign and file electronically all notices, orders,
motions, applications and other requests for relie	ef, all briefs, memoranda, affidavits, declarations
replies and other documents filed in support of s	such documents and all objections and responses
related to any such documents filed by any party	y in the Debtors' chapter 11 cases.
Dated:Richmond, Virginia	The Honorable Kevin Huennekens United States Bankruptcy Judge

WE ASK FOR THIS:

/s/ Lynn L. Tavenner

Lynn L. Tavenner (VA Bar No. 30083) Paula S. Beran (VA Bar No. 34679) TAVENNER & BERAN PLC 20 North Eighth Street, 2nd Floor Richmond, Virginia 23219 Telephone: 804-783-8300 Facsimile: 804-783-0178

-and-

Richard M. Pachulski (CA Bar No. 90073) Robert J. Feinstein (NY Bar No. RF-2836) Jeffrey N. Pomerantz (CA Bar No. 143717) PACHULSKI STANG ZIEHL & JONES LLP 10100 Santa Monica Blvd. 11th Floor Los Angeles, California 90067-4100 Telephone: 310-227-6910

Facsimile: 310-201-0760 E-mail:rfeinstein@pszilaw.com ipomerantz@pszilaw.com

Counsel for Official Committee of **Unsecured Creditors Holding Unsecured Claims**

SEEN AND NO OBJECTION:

/s/Robert B. Van Arsdale (via email permission June 28, 2010)
Robert B. Van Arsdale (VSB# 17483)
Assistant U.S. Trustee
Office of the U.S. Trustee
701 East Broad Street, Suite 4304
Richmond, VA 23219
(804) 771-2310
(804) 771-2330 (Facsimile)

CERTIFICATION

I hereby certify that the foregoing proposed Order has been either served on or endorsed by all necessary parties.

/s/ Lynn L. Tavenner

Lynn L. Tavenner, Esquire (Va. Bar No. 30083) Tavenner & Beran, PLC 1015 East Main Street, First Floor Richmond, Virginia 23219 Telephone: (804) 783-8300

Telecopy: (804) 783-0178